Parking Advisory Committee Regular Meeting Agenda

REVISED Tuesday, January 27, 2015; 6:00 PM

Location: City Hall; Parking Office

REVISED Agenda:

- I. <u>Call to Order</u>
- II. Minutes Approval: No Dec meeting
- III. Public Session for Agenda Items
- IV. Chairperson & Director's Reports
 - a. INFORMATIONAL ITEMS Communications-Various Emails, Calls and Feedback Comments to be Shared by Director
 - b. INFORMATIONAL ITEMS Summary Reports
 - i. Revenue Report
 - c. INFORMATIONAL ITEMS Budget Report/Items
 - i. Ordinance Rewording-No further Action Taken after October Tabled by OGC.
 - d. INFORMATIONAL ITEMS Vendor Relations
 - i. **UPDATE** Kiosk Implementation Update.
 - e. INFORMATIONAL ITEMS Government or Community Relations
- V. Old Business
 - a. UPDATE Pedestrian & Board St Lots Reconnection Working w/ Legal, Construction Easements being Drafted; Shapiro Law Firm hired to do formal Title Searches. Jawkowack Surverying hired to created and delivered easement maps.
 - UPDATE Arcade Repair Project-95% Complete; Arcade Lower Level Re-Opened.
 - c. **UPDATE** New Garage Project; Timeline.
- VI. New Business INFORMATIONAL ITEMS & ACTION ITEMS
 - a. MPay Presentation by Dave Santilli/IPS.
- VII. Adjournment

Next meeting February 17, 2015 6PM